THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

The World's Oldest Continuously Active Radio Amateur Club

AFFILIATED WITH THE AMERICAN RADIO RELAY LEAGUE, INC.

CHARTERED AS A NON-STOCK CORPORATION BY THE STATE OF WISCONSIN

MILWAUKEE, WISCONSIN

Meeting Minutes March 24, 1988

The meeting was called to order by President Mr. Ted Stiller at 7:40 P.M. at the Wauwatosa Savings and Loan Building on W. State Street.

All present were asked to stand and identify themselves, indicating if they were guests.

Mr. Stiller then read the minutes of the Februrary meeting, which he had taken.

The Treasurer, Mr. Bill Kidd then gave a Treasurers report, which was approved as read by the membership present.

Announcments were then called for...

1. Mr. Marvin Leukes new residence, The Bel-Air Nursing Home was again announced.
2. Mr. Travis Baird announced that a Mr. Ralph Boswell, a past member of our club had become a silent key.
3. Volunteers for A.R.E.S. City of Festival,s Parade will be needed, anyone intrested is encouraged to volunteer.
4. Anyone intrested in being chairman of this year's Field Day activity was asked to volunteer. There were no takers...

Comittee Reports were called for....

1. The nominating Committee was asked for it's list of candidates for the next term. Mr. Travis Baird gave the following selection

President Mr. Harry Cieszki
1st Vice Presidenr Mr. Travis Baird
2nd Vice President Mr. Ed Bude
Treasurer Mr. Bill Kidd
Secretary Mr. Ed Seruga
Directors (3) Mr. Ed Wille, Mr. Jack Krause, and Mr. George Philbert

Mr. Bill Myers, then gave a very nice presentation on the latest, state of the art printed circut board construction practices. His program was highlighted with a slide presentation, showing all stages of construction.

Mr. Charlie Kaetel reminded the group, that nominations for officers will be accepted from the floor, at the next meeting.

Mr. Stiller asked if there was any further buisness to be brought before this meeting, No responce, he then asked for and recieved a motion to adjourn the meeting. Meeting was adjourned at 9:40 P.M.

Read & Approved
April 28, 1988

Mr. Ted Stiller

MILWAUKEE RADIO AMATEURS CLUB

MINUTES FOR THE JUNE 23, 1988 MEETING

THE MEETING WAS CALLED TO ORDER AT 7:47 PM BY PRES. TED STILLER.

AFTER SELF INTRODUCTIONS THE MINUTES OF THE MAY, 1988 MEETING WERE READ AND ACCEPTED AS READ.

BILL KIDD PRESENTED THE TREASURER'S REPORT (A COPY IS ATTACHED). THE REPORT WAS ACCEPTED AS PRESENTED.

OUTGOING PRESIDENT STILLER THEN CALLED THE OFFICERS ELECTED AT THE MAY 1988 MEETING TO THE FRONT OF THE ROOM WHERE THE NEWLY ELECTED OFFICERS PRESENT WERE FORMALLY INSTALLED BY TRAVIS BAIRD. A COMPLETE LIST OF THE 1988/1989 OFFICERS IS ATTACHED.
AT THIS POINT TED STILLER RELINQUISHED THE GAVEL TO OUR NEW PRESIDENT HARRY CIESZKI. HARRY THEN THANKED TED AND THE REMAINDER OF THE PREVIOUS OFFICERS FOR THEIR CONTRIBUTIONS TO THE MRAC.

PRESIDENT CIESZKI CONDUCTED THE REMAINDER OF THE MEETING.

UNDER OLD BUSINESS--

A MOTION WAS MADE AND CARRIED FOR AN APPROPRIATION OF $200.00 TO BE USED FOR FIELD DAY EXPENSES TO BE ADMINISTERED BY TED STILLER, CHAIRMAN OF THE FIELD DAY OPERATION.

UNDER NEW BUSINESS

TRAVIS BAIRD OFFERED SOME SAGE ADVICE FOR AMATEURS INVOLVED IN ESTATE SALES FOR OTHER HAMS. TEST THE GEAR OFFERED FOR SALE TO AVOID EMBARASSMENT.

ED WILLE ASKED FOR HELP IN LOCATING PERSONS TO AID HIS COMPANY IN THE INSTALLATION OF TELEVISIONS AT A NEW HOTEL.

TED STILLER THEN FILLED IN THE DETAILS FOR THE FIELD DAY SITE AND OPERATION.

CHARLIE KAETEL COVERED THE INSURANCE PROVISIONS IN PLACE FOR THE FIELD DAY OPERATION.

CHARLIE KAETEL READ A LETTER FROM MR. DOUGLAS KANITZ.

TED STILLER INTRODUCED MR. WALTER SWIGER, WAUWATOSA P.D. COMMUNICATIONS TRAINING INSTRUCTOR, WHO PRESENTED A VERY COMPREHENSIVE AND INFORMATIVE PROGRAM ON TRAINING PROCEDURES AND OPERATION OF POLICE RADIO. THE PRESENTATION STRESSED THE NEED FOR GOOD, CLEAR, CALM, TRAINED OPERATORS AND DISPATCHERS AS WELL AS RELIABLE EQUIPMENT FOR MOST EFFECTIVE OPTIMUM OPERATION.

THE 9.1.1 SYSTEM WAS PRESENTED AND DISCUSSED AT LENGTH. THE PRESENTATION CONCLUDED WITH MR. SWIGER'S COMMENT THAT HE WOULD LIKE TO SEE MORE INVOLVEMENT OF AMATEURS WITH POLICE COMMUNICATIONS.

MR. SWIGER WAS THANKED FOR HIS CONTRIBUTION TO THE PROGRAM AND THE MEETING WAS ADJOURNED AT 9:45 PM.

RESPECTFULLY SUBMITTED E. SERUGA, SEC'Y.

Read & Approved
9/22/88

MILWAUKEE RADIO AMATEURS 'CLUB, INC.

MINUTES SEPTEMBER 22, 1988 MEETING

PRESIDENT H.CIESZKI CALLED THE MEETING TO ORDER AT 7:40 PM.

ALL PERSONS PRESENT INTRODUCED THEMSELVES, WITH A GOOD NUMBER OF PEOPLE ADDING A SMALL COMMENT RELATIVE TO THEIR ACTIVITIES WITH AMATEUR RADIO.

IN THE ABSENCE OF ED SERUGA CLUB SECRETARY, TED STILLER READ THE MINUTES OF THE JUNE 23RD, 1988 MEETING. THE MINUTES WERE APPROVED AS READ.

TED STILLER WAS CALLED UPON TO PRESENT HILITES OF THE BOARD OF DIRECTORS MEETING MINUTES. THE BOARD HAS HAD THREE MEETING TO DATE AND TWO OF THE BOARD MINUTES HAVE BEEN APPROVED. MR STILLER COVERED EXCERPTS IN DETAIL AS NEEDED.

BILL KIDD PRESENTED THE TREASURERS REPORT IN COMPRHENSIVE FASHION THE REPORT WAS ACCEPTED AS PRESENTED.

HARRY CIESZKI GAVE A PRESIDENTS REPORT .
THE CONDITION AND SERIOUS ILLNESS OF CHARLIE KAETEL WAS PRESENTED WITH ALL OF THE INFORMATION THAT WAS AVAILABLE AT THE TIME.
HARRY INFORMED THE MEMBERS THAT WE ARE NOW OPERATING UNDER THE NEW BYLAWS WHICH WERE APPROVED BY THE BOARD OF DIRECTORS DURING THE 1987/89 CLUB YEAR. ALL MEMBERS WILL BE RECEIVING A COPY OF THE BYLAWS BY MAIL IN THE NEAR FUTURE.

ADDITIONALLY HARRY PRESENTED THE NEWLY UPDATED CLUB MEMBER ROSTER TO THOSE PRESENT. THE ROSTER IS SCHEDULED FOR A NEAR FUTURE MAILING AS WELL. THE ROSTER MEETS A CONVENIENT NEED FOR OUR MEMBERS.

THE "HAM CHATTER" FORMAT SHOWING THE NAMES AND PHONE NUMBERS OF THE CLUB OFFICERS AND DIRECTORS WAS PRESENTED.

THE NEWLY DESIGNED COMBINATION MEMBERSHIP APPLICATION AND RENEWAL FORM WAS PRESENTED AND EXPLAINED.

TED STILLER FILLED IN FOR GERALD REIDEL AND GAVE THE FIELD DAY REPORT. TED'S HILITES STATED THAT THE WEATHER, EQUIPMENT AND SITE CONDITIONS WERE VERY FAVORABLE. THE SCORING WAS A BIT LOW SINCE WE DID NOT HAVE MANY EXTRA POINTS TO QUALIFY FOR.
THE TALLY OF THE POINTS SCORED TOTALED 1012. THE REPORT HAS BEEN FORMALLY FILED WITH THE LEAGUE FOR INCLUSION IN THE OVERALL SCORING. THE FEELING WAS THAT WE SHOULD HAVE HAD A BETTER TURNOUT OF MEMBERS. THE FIELD DAY EXPENDITURES COVERING ALL EXPENSES WERE APPROXIMATELY $70.00 OF A $200.00 AMOUNT ALLOCATED

DIRECTOR ED WILLE PRESENTED A COMPREHENSIVE TECHNICAL AND DX PROPAGATION REPORT. ED POINTED OUT THAT THE COMMITTEE IS AVAILABLE FOR CONSULTATION BY ALL CLUB MEMBERS. INFORMATION IS AVAILABLE AND WILL BE DISCUSSED AS THE SITUATION DICTATES.
ED ALSO COVERED THE INCREASINGLY IMPROVING PROPAGATION CONDITIONS OUR AMATEUR BANDS ARE EXPIERENCING.
HANS SCROEDER ADDED INFORMATION ON BEACON AND OTHER SIGNALS THAT ARE AVAILABLE AS PROPAGATION CONDITION INDICATORS.

THE PR COMMITTEE IS HEADED BY ROGER ZAUN AND JACK KRAUSE. AMONG THE EVENTS SCHEDULED FOR BRINGING ATTENTION OF THE CLUB TO THE AMATEUR COMMUNITY, IS THE ANOUNCMENT THAT THE CLUB WOULD HAVE A BOOTH AT THE 6.91 MILWAUKEE REPEATER SOCIETY "FRIENDLY FEST" ON NOVEMBER 12TH.

JACK KRAUSE REPORTED THAT THE MRAC VEC TEAM WILL CONTINUE IN CHARLIE KAETELS ABSENCE. TESTS WILL BE ADMINISTERED SATURDAY, OCTOBER 15, 1988 AT WAUWATOSA EAST HIGH SCHOOL.
TESTS WILL ALSO BE CONDUCTED AT THE MILWAUKEE REPEATER CLUB "FRIENDLY FEST" SCHEDULED FOR SATURDAY, NOVEMBER 12, 1988 ATCOMMENCING AT 9:00 AM. AN EXAMINATION IS BEING SCHEDULED FOR DECEMBER BUT THE DATE AND LOCATION HAS NOT BEEN FIRMED UP AS YET.

GEORGE PHILBERT HAS ASSUMED THE DUTIES OF CLUB CUSTODIAN AND HISTORIAN. GEORGE GAVE A REPORT ON HIS EFFORT TO LOCATE AND INVENTORY THE CLUB PROPERTIES IN THE FORM OF EQUIPMENT AND ARTIFACTS. GEORGE ASKED THAT ANY MEMBERS HAVING SUCH EQUIPMENT OR KNOWLEDGE OF IT CONTACT HIM.

EMEREND BUDE MADE A PLEA THAT ALL MEMBERS CONTACT THEIR SENATORS AND CONGRESSMEN TO ENLIST THEIR SUPPORT IN MAKING ALAST DITCH EFFORT TO SAVE THE 220 MHZ BAND PORTION THE FCC IS GIVING TO THE MOBILE BUSINESS INTERESTS.

GEORGE PHILBERT INFORMED THAT 10-10 INTERNATIONAL WILL BE HAVING THEIR ANNUAL CONVENTION IN MILWAUKEE DURING 1989. GEORGE URGES THAT ALL HAMS BE ON THE LOOKOUT FOR ANNOUNCEMENTS ON DATES AND PLACES AND THEN PLAN TO PARTICIPATE WHEN IT COMMENCES.

KELLY SCHAEFER FORWARDED AN OFFER FROM AL SMITH KA9UOP TO PROVIDE EQUIPMENT FOR EVENTS SUCH AS THE CLUB EVENT AT THE 1986 POLISH FEST. HARRY THANKED HIM FOR THE OFFER AND IT WILL BE HELD IN MIND WHEN A NEED PRESENTS ITSELF.

THE BUSINESS MEETING ADJOURNED AT 8:24 PM.

FOLLOWING THE BUSINESS MEETING, MARV ANDERSON AND CHUCK EKLUND MADE A VERY INTERESTING PRESENTATION ON LARGE SCALE RADIO CONTROLLED MODEL AIRCRAFT. THE MODELS SOMETIME EMPLOY CHAIN SAW ENGINES FOR PROPULSION. THEY INVITED MEMBERS TO WATCH PERSONS FLY THIS TYPE AT A FIELD JUST WEST OF WAUKESHA ON SUNSET DRIVE ACROSS THE STREET FROM THE MERRILL HILLS COUNTRY CLUB. THEY FLIY EVERY SATURDAY AND SUNDAY WEATHER PERMITTING.

RESPECTFULLY SUBMITTED, Approved

Ed Seruga 10/27/88

ED SERUGA, SECRETARY

MINUTES OCTOBER 27,1988 MRAC MEETING

MEETING HELD AT WAUWATOSA SAVINGS & LOAN, N.76TH & STATE STREET

MEETING WAS CALLED TO ORDER BY PRESIDENT H.CIESZKI AT 7:41 PM.

SELF INTRODUCTIONS BY EVERYONE IN ATTENDANCE WAS FOLLOWED BY ACKNOWLEDGEMENT OF FIRST TIME GEUSTS AND TOM GETTELMANN,W9IZO A LONG TIME MEMBER BACK IN TOWN FOR A VISIT.

MINUTES OF THE SEPT,22 MEETING WERE READ AND APPROVED.

BILL KIDD READ THE TREASURERS' REPORT WHICH WAS ACCEPTED AND IS ATTACHED TO THE MEETING MINUTES FOR ANY FUTURE REFERENCE, THE REPORT WAS ACCEPTED AS OFFERED.

HARRY CIESZKI GAVE A SHORT PRESIDENTS REPORT RELATIVE TO OPERATING CLUB COMMITTEES. HE POINTED OUT A NEED FOR THE FORMATION OF A ENTERTAINMENT COMMITTEE.

ALSO IT WAS ANNOUNCED THAT THE DECEMBER "OLD TIMERS NIGHT" PARTY WAS BEING POSTPONED AND WOULD BE COMBINED WITH THE SPRING LUNCHEON/DINNER. AN ANNOUNCEMENT RELATIVE TO THE EXACT DATE WILL BE FORTHCOMING IN THE NEAR FUTURE.

ATTENTION WAS CALLED TO GEORGE PHILBERTS' ROLE AS CLUB CUSTODIAN WITH SPECIFIC MENTION OF SOME OF THE PICTURES OF PREVIOUS HISTORICAL CLUB EVENTS. THE PICTURES TO BE USED AS INTEREST GENERATORS AT THE MRAC BOOTH DURING THE "FRIENDLY FEST" NOV.12TH.

THE CLUB WILL SPONSOR A SPRING LICENSE CLASS SCHOOL AS A SERVICE TO THE AMATEUR COMMUNITY. THE DATES TOBE ANNOUNCED BEFORE THE NEXT MEETING. SUITABLE PROMOTIONAL ANNOUNCEMENTS WILL BE PRINTED AND DISTRIBUTED TO ADVERTISE THIS EVENT.
A CALL FOR TEACHING VOLUNTEERS WAS MADE FOR HELP WITH THIS WORTHWHILE PROGRAM.

A CHANGE TO NOVEMBER 17 TH FOR THE NOVEMBER MEETING WAS ANNOUNCED TO AVOID CONFLICT WITH THANKSGIVING. ALSO THERE WILL NOT BE A DECEMBER MEETING.

ROGER ZAUN , P.R. CHAIRMAN REPORTED THE PLANS FOR THE UPCOMING DISPLAY AT FRIENLY FEST. A CALL FOR VOLUNTEERS TO HELP WAS MADE TO HELP AT THIS EVENT.

TRAVIS HAD TICKETS AVAILABLE FOR THIS EVENT AT A LOWER PRE-PURCHASE PRICE.

EMERUND BUDE MADE A MEMBERSHIP REPORT INDICATING THAT HE HAD A ARRL REPORT WHICH CAN BE UTILIZED FOR INVESTIGATING PROSPECTIVE NEW MEMBERS.

ED WILLE INDICATED THAT PROPAGATION CONTINUED TO IMPROVE ACROSS ALL BANDS WITH SPECIAL ATTENTION BEING CALLED TO OPENINGS IN THE TEN AND SIX METER BANDS. COMMENT ON DX STATION SUCH AS A CHINESE YL OPERATING ON TEN METERS. A RUSSIAN STATION HAS BEEN HEARD ON THE SAME PORTION OF TEN METERS OPERATING FROM VIETNAM.

GEORGE PHILBERT PROVIDED INFORMATION ON HIS EFFORTS IN COMPILING

AN INVENTORY OF OF CLUB PROPERTIES . THE LIST IS GROWING AS TIME PASSES BY. GEORGE AGAIN ASKED THAT HE BE INFORMED OF ANY ADDITIONAL ITEMS THAT MAY BE IN VARIOUS PEOPLES POSESSIONS SO THEY MAY BE ACCOUNTED FOR.

DECEMBER 7TH, A WEDNESDAY EVENING AT 7:00 P.M. WAS ANNOUNCED AS AN ADDITIONAL DATE FOR A EXAMINATION SESSION BY THE MRAC/VEC EXAMINATION TEAM. THE SITE WILL BE THE WAUWATOSA EAST HIGH SCHOOL. PRINTED ANNOUNCEMENTS WILL BE DISSEMINATED.

A PERIOD OF SILENCE WAS OBSERVED FOR SILENT KEYS C.KAETEL,W9SNK-CHET WALKER,WD9IKS,-BILL ENGEL,N9GYC,-AND VIC TRESSIDER,W9TQ.

TED STILLER MADE AN ANNOUNCEMENT INDICATING THAT A "SECOND MEETING" SITE HAS BEEN FOUND AND HE HOPES THAT SOME OF THAT PERSONS ATTENTING THE MEETING CAN STOP BY AND SOCIALIZE IN A KIND OF REVIVAL OF AN OLD TRADITION. THE SITE IS ON 70TH AND STATE,AND IS CALLED THE KNOTTY PINE INN.
TED ALSO STATED THAT THE FIELD DAY OPERATION WAS AWARDED AN ADDITIONAL 300 POINTS,THUS COMPILING A TOTAL OF 1312 POINTS LISTED IN THE RESULTS PUBLISHED IN QST.

ED WILLE PROPOSED THAT A MEMORIAL TO H.CHARLES KAETEL BE CREATED AND SUSTAINED IN HIS MEMORY. ED POINTED OUT THE TOTAL INVOLVEMENT OF CHARLIE AND HIS EFFORT IN THE CLUBS BEHALF. ED CALLED FOR THE MEMBERSHIP TO COME FORTH WITH IDEAS FOR A SUITABLE MEMORIAL.

RUSS BURLINGAME STATED THAT THE "6.910" REPEATER COMPUTER NET WAS HAVING A SESSION ON THE USE OF HOME COMPUTERS FOR CONTROLLING HOME APPLIANCES. THIS WAS SCHEDULED FOR 9:00 PM THIS EVENING. THE ACTUAL TOPIC WILL COMMENCE PROBABLY ABOUT 9:30 AFTER THE USUAL CHECK-IN ROLL CALLS ARE COMPLETED. THIS WAS OFFERED AS A GENERAL INTEREST TOPIC.

ATTENTION WAS CALLED TO THE NEED FOR A NEW TRUSTEE FOR THE CLUB STATION LICENSE,W9RH-- PREFERABLY AN EXTRA CLASS LICENSE HOLDER TO REPLACE CHARLIE KAETEL WHO HAD BEEN THE TRUSTEE TO DATE. THIS WAS TABLED FOR FURTHER REVIEW BY THE BOARD.

BUSINESS MEETING ADJOURNED AT 8:28 P.M.

ATFER A SHORT BREAK TRAVIS BAIRD INTRODUCED OUR SPEAKER OF THE EVENING--MR.RUSS SCHREINER A REPRESENTATIVE OF A.E.S. THE LOCAL AMATEUR CANDY STORE. MR. SCHREINER BROUGHT ALONG THE KENWOOD TS-440 TRANSCEIVER WHICH HAS FAST BECOME A VERY POPULAR RIG LEADING IN SALES AT THIS TIME. RUSS SHOWED THE INTERIOR AND LOCATION OF THE VARIOUS COMPONENTS.FOLLOWED BY A CANDID REPORT ON THE PERFORMANCE AND REPAIR FREQUENCY THIS APPARATUS HAS EXPERIENCED. ADDITIONALLY THE SELF DIAGNOSIS ELEMENT CONTAINED IN THE TS-440S WERE POINTED OUT,DEMONSRATED AND DISCUSSED AT LENGTH. THIS WAS A VERY FINE AND TIMELY EFFORT WHICH WAS ENJOYED AND APPRECIATED BY THE MEMBERS. OUR SINCERE THANK YOU IS EXTENDED TO BOTH MR.SCHREINER AND AES FOR MAKING THIS PRESENTATION.

RESPECFULLY SUBMITTED.

ED SERUGA, SECRETARY

MINUTES-MRAC MEETING OF THURSDAY NOVEMBER 17, 1988

THE MEETING WAS HELD AT THE WAUWATOSA SAVINGS AND LOAN BUILDING AT NORTH 76TH ST. AND STATE STREET.

PRESIDENT CIESZKI CALLED THE MEETING TO ORDER AT 7:37 P.M.

THE MINUTES OF THE OCTOBER 27TH MEETING WERE READ BY THE SECRETARY AND APPROVED BY THE MEMBERSHIP.

THE TREASURER READ HIS REPORT, WHICH WAS APPROVED WITH AN ATTACHED COPY BECOMES APART OF THIS MEETINGS MINUTES.

SELF INTRODUCTIONS OF GUESTS AND MEMBERS FOLLOWED.

HARRY PRESENTED HIS PRESIDENTS REPORT AND MENTIONED THAT THE BOARD IS WORKING WELL BUT THAT THE VARIOUS COMMITTEES CAN ALWAYS USE HELP IN PURSUING THEIR ASSIGNMENTS AND TASKS, VOLUNTEERS WOULD BE APPRECIATED.
A CALL FOR IDEAS WAS MADE TO THE GENERAL MEMBERSHIP TO INDICATE ACTIVITIES THAT THE CLUB CAN PURSUE FOR THE BENEFIT AND ENJOYMENT OF THE CLUB MEMBERS AS WELL AS THE OVERALL AMATEUR COMMUNITY.
AN ANNOUNCEMENT THAT W9RH THE CLUB STATION WILL BE ACTIVATED TO HELP PROMOTED ACTIVITITIES FOR THE NOVICE TEN METER ENHANCEMENT SPECTRUM AS WELL AS MEMBER PARTICIPATION. IT IS HOPE THIS WIL TAKE THE FORMAT OF A NET ON WEEKLY BASIS, MORE INFORMATION IS TO FOLLOW AS PLANS ARE FIRMED UP.

A "PR" REPORT BY ROGER ZAUN CALL ATTENTION TO THE CLUBS IMPENDING PLANNED PARTICIPATION AT THE WEST ALLIS RADIO CLUB HAMFEST SCHEDULED FOR JANUARY 14, 1989 AT THE WAUKESHA COUNTY FAIR GROUNDS FORUM EXPOSITION CENTER. ROGER DESCRIBED THE MRAC TABLE PLANNED, AND ASKED THAT MEMBERS IN ATTENDANCE HELP MAN THE BOOTH FOR A LEAST BRIEF TIME PERIOD TO HELP SPELL SOME TIME OFF BY THE COMMITEE.
EM BUDE SUGGESTED THAT THE CLUB HAVE A COMMUNITY TABLE AT THE HAMFEST FOR GENERAL USE OF CLUB MEMBERS. IT WAS AGREED THAT THIS WOULD BE ARRANGED FOR.

EM BUDE GAVE A MEMBERSHIP REPORT STATING THAT HE HAD A POTENTIAL MEMBER BUT APPARENTLY HE COULD NOT MAKE THE MEETING.

JACK KRAUSE REPORTED THAT THE MRAC REGION NINE VEC EXAMINATION TEAM ADMINSTERED LICENSE EXAMINATIONS AT THE 910/310 HAMFEST AT SERB HALL. THIRTY-ONE PERSON WERE TESTED FOR UP-GRADES WITH 15 PASSING. AN ADDITIONAL NUMBER PASSED PARTIAL ELEMENTS. IT APPEARS THAT A VERY SUCCESSFUL SESSION WAS ACCOMPLISHED.
ANOTHER EXAM IS SCHEDULED FOR DECEMBER 7TH AT WAUWATOSA EAST.
ADDITIONALLY IT IS ANTICIPATED THAT EXAMS WILL BE ADMINISTERED ON EITHER THE FIRST WEDNESDAY OR FIRST THURSDAY OF THE MONTH AT WAUWATOSA EAST, COMMENCING IN FEBRUARY IF ARRANGEMENTS CAN BE FIRMED UP. THIS WILL BE ADVANTAGEOUS FROM THE FINANCIAL STANDPOINT AS WE NOT BE ASSESSED CHARGES FOR OVERTIME CUSTODIAL CARE AS IS THE CASE FOR SATURDAY DATES.
JACK ALSO INFORMED THAT THE FCC WILL NO LONGER SUPPLY 610 FORMS IN QUANTITIES GREATER THAN FIVE (5). OUR NINTH REGION VEC WILL HAVE TO PURCHASE THEM ON OUR OWN.
THE FCC HAS EXTENDED AN INVITATION THAT WE SEND A DELEGATE TO THE FCC/VEC MEETING TO BE HELD IN GETTYSBURG THIS COMING SUMMER. JACK

MENTIONED THAT CHRIS WELTON MAY BE IN THAT AREA WITH ANOTHER GROUP AND MAY BE ABLE TO ATTEND AT VIRTUALLY NO COST TO THE CLUB. THE BOARD OF DIRECTORS WILL DISCUSS THIS PRIOR TO THE EVENT WHICH IS SCHEDULED FOR SOMETIME IN JUNE OF 1989.

TRAVIS BAIRD AND ED SERUGA HAVE BEEN CHARGED WITH THE TASK OF SETTING UP THE OLD TIMERS/CLUB SPRING DINNER ON AN EARLY THURSDAY IN MAY. IT IS INTENDED THAT THIS COMBINED AFFAIR WILL TAKE THE PLACE OF THE TWO SEPARATE EVENTS HELD IN THE PAST.

ED WILLE REFERENCED DX BULLETINS WHICH CALL ATTENTION TO THE INCREASED SUN SPOT ACTIVITY WHICH PORTENDS EXCEPTIONALLY GOOD PROPAGATION FOR THE AMATEUR HF FREQUENCIES IN THE NEAR FUTURE. THE BULLETINS WERE MADE AVAILABLE TO THE PERSONS PRESENT FOR THEIR PERUSAL.
HANS SCHROEDER GAVE US COPIES OF A LISTING SHOWING THE FREQUENCIES AND DETAILS OF BEACONS OPERATING ON TWENTY METERS. THE BEACONS ARE USEFUL AS INDICATORS OF PROPAGATION CONDITIONS AS THEY OPERATE ALLOVER THE WORLD AS WELL AS AT DIFFERENT POWER LEVELS.
ED WILLE ALSO CALLED ATTENTION TO A PROPOSAL TO INCREASE THE SIX METER FREQUENCY ALLOCATION FOR SIX METER REPEATER OPERATION. THIS WOULD BE OF SIGNIFICANT VALUE TO THE HOLDERS OR TECHNICIAN CLASS LICENSES .

FIELD DAY WAS DISCUSSED BREIFLY WITH CHAIRMAN REIDEL ASKING FOR HELP TO MAKE ANTENNAS AND COAX FEED LINES AVAILABLE IN ADVANCE OF THE FIELD DAY EVENT. THIS WILL HELP IN OVERALL PREPARATIONS.
A COMMITMENT FOR ADDITIONAL OPERATING EQUIPMENT WAS ALSO ASKED FOR. PERSONS ARE TO CONTACT GERALD REIDEL.

THE LICENSE CLASSES SPONSORED BY MRAC WILL BE HELD STARTING ON FEBRUARY 22,1989 , CONTINUING FOR NINE SESSIONS WITH NO CLASS SCHEDULED FOR MARCH 29,1989 , EASTER WEEK.
PROPER ANNOUNCEMENTS WILL BE MADE AND DISTRUBUTED TO VARIOUS AMATEUR OUTLETS AND CLUBS TO PROMOTE THIS SERVICE TO AMATEUR RADIO.

TED STILLER ASKED FOR HELP WITH IDENTIFICATION OF A PIECE OF HAM EQUIPMENT. IT IS NOT KNOWN WHETHER OR NOT TED WAS EVENTUALLY SUCCESSFUL.

TRAVIS BAIRD CALLED ATTENTION TO THE W5YI REPORT WHICH REFERENCED VARIOUS ILLEGAL OPERATION, OBSCENE LANGUAGE,ETC. AND THE ACTION WHICH THE FCC HAS TAKEN RELATIVE TO THIS. IT ALSO WAS POINTED OUT THAT SOME OF THE NEWER EQUIPMENT DESIGNED SPECIFICALLY FOR NOVICE ENHANCEMENT ON TEN METER PHONE ALLOCATIONS CAN BE EASILY MODIFIED FOR ILLEGAL USE OUTSIDE OF THE AMATEUR BANDS BY THE SIMPLE EXPEDIENT OF CUTTING SOME OF THE TRACES ON THE BOARDS AND INCLUSION OF SIMPLE SWITCHING.

ED SERUGA COVERED A BRIEF REVIEW OF ROUTINE CORRESPONDENCE THE CLUB HAS WITH THE VARIOUS AMATEUR ENTITIES.
THE SIGNIFICANT ITEM WAS THE REQUEST FOR A REPORT FROM THE MRAC TO MAINTAIN OUR AFFILIATION WITH THE LEAGUE, UNINTERUPTED.

AN APPLICATION TO MAKE HARRY CIESZKI TRUSTEE OF THE CLUB STATION W9RH IS BEING PREPARED AND WILL BE FORWARDED TO THE FCC WITHIN THE NEXT WEEK.

UNDER OLD BUSINESS IT WAS DECIDED TO NAME THE LICENSE CLASS SCHOOL AFTER CHARLIE KAETEL IN HIS MEMORY. THE SCHOOL ALWAYS WAS A FAVORITE AMONG CHARLIES MANY ACTIVITIES. TRAVIS BAIRD AND ED SERUGA WILL PROPOSE A NAME FOR THE SCHOOL.

A CALL FOR TEACHER VOLUNTEERS WAS MADE BY OUR PRESIDENT FOR THE LICENSE CLASSES.

MEETING ADJOURNED AT 8:28 P.M. ON NOVEMBER 17, 1988.

TRAVIS BAIRD THEN INTRODUCED MR WILLIAM HAND WHO MADE AN EXCEPTIONALLY INTERESTING PRESENTATION COMPLETE WITH VISUAL AND HANDS ON HARDWARE COVERING MEDICAL IMAGING TECHNIQUES. THE PRESENTATION COVEREDTHE STATE OF THE ART IN X-RAY SCANNING AND MAGNETIC RESONANCE DEVICES. MR. HAND WAS THANKED FOR HIS PRESENTATION WHICH CERTAINLY CAPTURED THE ATTENTION OF ALL IN ATTENDANCE.

RESPECTFULLY SUBMITTED,

ED SERUGA, SECRETARY

approved 1/26/89